



MERIT ENERGY COMPANY

13727 Noel Road · Suite 1200 · Dallas, Texas 75240
Ph 972.701.8377 · Fx 972.960.1252 · www.meritenergy.com

July 22, 2015

Via Certified Mail No. 7015 0640 0006 02297 6373
EPA Cincinnati Finance Office
26 Martin Luther King Drive
Cincinnati, Ohio 45268

Via Certified Mail No. 7015 0640 0006 2297 6380
Chief, Environmental Enforcement Section
Environment and Natural Resources Division
U.S. Department of Justice
Box 7611 Ben Franklin Station
Washington, DC 20044-7611
Re: DOJ No. 90-5-2-110951

Via Certified Mail No. 7015 0640 0006 2297 6397
Air and Radiation Division
EPA Region 5
77 W. Jackson Blvd. (AE-17J)
Chicago, IL 60604
Attn: Compliance Tracker

Via Certified Mail No. 7014 0510 0001 7421 9424
Office of Regional Counsel
EPA Region 5
77 West Jackson Blvd. (C-14J)
Chicago, IL 60604

Re: United States of America V. Merit Energy Company, LLC
U.S. District Court, Western District, Michigan, Southern Division
Civil Action No. 1:15-vc-455
DOJ Case No. 90-5-2-110951

To whom it may concern:

Pursuant to the terms and conditions of the Consent Decree entered by order of the court on July 20, 2015 in the above referenced case, transmitted herewith is the sum of Eight Hundred Eighty-Five Thousand Dollars and No Cents (\$885,000) as payment of the civil penalty called for in Paragraph 10 of the Consent Decree. Copies of the EFT authorization form and EFT transaction record are enclosed.

Sincerely,

Christopher S. Hagge
Vice President

Enclosures

Merit Energy Company
Wire Transfer Request

Date: 7/21/2015

To: Federal Reserve/United States Treasury Department
33 Liberty Street, New York, NY 10045

From: MEC

Account: -

Amount: -

Description: EPA Kalkaska Plant Consent Decree Settlement

Wiring Instructions: Treas NYC/CTR

ABA #: 021030004

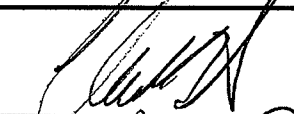
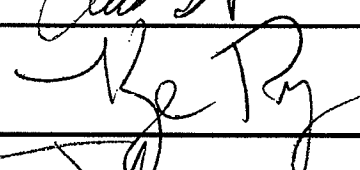

Acct #: 15030001

Acct Name:

ENTRY		
GL#	Amount	Cost Center
11000000	\$885,000.00	

Requested by: Jason Manning

Approval:

FEDWIRE Electronic Funds Transfer
to the
United States Department of Justice

Notice Date: 05/01/2015

Expected Date: 05/31/2015

Merit Energy Company, LLC

To transfer funds electronically to the Federal Reserve/United States Treasury Department in New York City located at 33 Liberty Street, New York, NY 10045, for Credit to the United States Department of Justice, the following information must be provided to the bank from which the funds are to be transferred. This information will enable the sending bank to complete those fields associated with the beneficiary bank of a "*FedWire Structured Third Party Format*" electronic funds transfer.

ITEM	DESCRIPTION	CODING INFORMATION FOR FEDWIRE FORMAT
2	Receiving Bank ABA Code	021030004 ✓
3	Message Type Code	1000
7	Wire Amount	\$885,000.00 ✓
9	Receiver ABA name/Business Func code	TREAS NYC/CTR
10	Beneficiary Name	U.S. DEPARTMENT OF JUSTICE
11	Account No.	15030001 ✓
12	Required Beneficiary Information:	
	*Collection Office Identifier	USAO/MIW
	*Debtor Name	Merit Energy Company, LLC
	*DJ Number	
	*CDCS Number	2015A44045
	*EFT No.	MIW15E035

ATTENTION FINANCIAL LITIGATION PERSONNEL:

The debtor/debtor's attorney must provide this form to the bank from which the funds are to be transferred to ensure that the electronic transfer of funds is accomplished and properly credited to the United States Department of Justice/Debt Accounting Operations Group.

AUTHORITY:

The above information requirements are in accordance with the United States Treasury Department "Treasury Requirements Manual/Part 6 - Chapter 8000"; Appendix E of the "Federal Reserve Bank Funds Transfer Systems Manual"; and 31 CFR Part 206 (Federal Register - Vol. 59, No. 20).

Questions regarding this FedWire EFT should be directed to the responsible Collection Office:

POINT OF CONTACT: Lois Hecker
TELEPHONE NUMBER: (616)-808-2035

Limited Official Use

110000 00

Lott, Stephanie

From: Manning, Jason
Sent: Wednesday, July 22, 2015 3:54 PM
To: Lott, Stephanie
Subject: FW: Wire Confirmation

Here is the wire confirmation.

From: Whittenberg, Kristin
Sent: Wednesday, July 22, 2015 2:31 PM
To: Manning, Jason
Cc: Hustoles, Lyndsay
Subject: Wire Confirmation

Hi Jason,

Here is the wire confirmation from Bank of America for the EPA settlement.

Outgoing Money Transfer Debit (495)	885,000.00	150722225480
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Text	WIRE TYPE:WIRE OUT DATE:072215 TIME:1238 ET TRN:2015072200225480 SERVICE REF:006676 FED IMAD:20150722B6B7HU4R006676 RELATED REF:C890722000001132 ORIG: ID: BNF:Federal Reserve US Treasury Departm UNITED STATES OF AMERICA ID:15030001 BNF BK:TREAS NYC/FUNDS TRANSFER DIV ID:021030004 INT BK: ID: RECV BK: ID: PAYMENT DETAILS: Merit Energy Company LLC USAO/MIW 2015A44045 MIW15E035
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Let me know if you need anymore information.

Thanks,
Kristin



Kristin Whittenberg - Treasury Analyst

Merit Energy Company • 13727 Noel Road, Suite 1200 • Dallas, TX 75240

Office 972.628.1586 • Fax 972.628.1886